

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA**

**Meeting of Board of Directors
January 20, 2020 @ 10 A.M.
WMCSHCD Administrator Office
550 South 2nd West
St. Johns, AZ 85936**

1. Call to Order
2. Roll Call of Directors
3. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. Approval of Minutes of Director's Meeting held on November 13, 2019. **ACTION REQUIRED.**
5. Administrative Matters and Action as Appropriate: Report from District Administrator.
 - A. Audit Review Completed; Annual Report submitted for Auditor General's Office.
 - B. Review/approval for Jerry Campeau travel reimbursement St. Johns Clinic Escrow – 60 miles @ \$0.545 per mile in the amount of \$32.70. **ACTION REQUIRED.**
 - C. Review/approval reimbursement request for Linda Martin for postage paid after election in the amount of \$17.05 **ACTION REQUIRED.**
 - D. Financial update.
6. Review/Discussion: 20-21 Funding Application Procedures. **Action as appropriate.**
7. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
7. Adjournment of meeting.

NOTICE: During the meeting, the Board of Directors of the District may vote to meet in executive session pursuant to A.R.S. § 38-431.03 A.3, A.4. for discussion and consultation with the attorney or attorneys for the District for the purpose of receiving legal advice with respect to one or more of the matters on the agenda, or, pursuant to A.R.S. § 38-431.03 A.1 for discussion of personnel matters.

One or more members of the Board of Directors may participate in the meeting by telephonic or video/audio conferencing communication.